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DE RUEHCH #0264 0711110
ZNR UUUUU ZZH
R 111110Z MAR 08
FM AMEMBASSY CHISINAU
TO RUEHC/SECSTATE WASHDC 6405
INFO RUCNDT/USMISSION USUN NEW YORK 0106
RUEHUNV/USMISSION UNVIE VIENNA 0028

UNCLAS CHISINAU 000264

SIPDIS

SENSITIVE

SIPDIS

STATE FOR EUR/UMB, EEB/ESC/TFS-DBENDANA

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [UNSC](#) [IZ](#) [SY](#) [MD](#)

SUBJECT: TERRORISM FINANCE, ABU GHADIYAH--MOLDOVA WILL BLOCK AND
INFORM

REF: STATE 22757

SENSITIVE BUT UNCLASSIFIED. PLEASE PROTECT ACCORDINGLY.

We delivered reftel talking points to Gheorghe Leuca, the head of the UN and Specialized Agencies Division at the Ministry of Foreign Affairs and European Integration. Mr. Leuca said that he would pass the information to appropriate authorities, and promised that Moldova would freeze any assets discovered and report such action to us.

KIRBY